AGENDA WAUKESHA COUNTY BOARD OF ADJUSTMENT

Waukesha County Administration Center, Room 255/259 1320 Pewaukee Rd., Waukesha, WI 53188

August 24, 2005 6:30 p.m.

CALL TO ORDER

ROLL CALL

NOTE: THE AGENDA ITEMS MAY **NOT** NECESSARILY BE TAKEN UP IN THE ORDER LISTED BELOW.

VARIANCES: BA05:059 BARBARA MUELLER

Town of Summit

(Offset—Special Exception)

BA05:060 KAREN & SIDNEY HENNEKENS

Town of Eagle

(Wetland/Conservancy Setback)

BA05:063 ROGER J. ABDIN - Owner

Lawrence Babb – Petitioner

Town of Oconomowoc

(Road Setback) (Shore Setback) (Floodplain Setback) (Floor Area Ratio) (Open Space) (Remodeling a Non-conforming Structure in Excess of 50% of its Fair Market Value)

BA05:061 GEORGE KISER III & ESTELLA KISER - Owners

<u>Paul Schultz – Petitioner</u>

Town of Merton

(Floodplain Setback) (Offset) (Floor Area Ratio) (Remodeling a Non-Conforming Structure in Excess of 50% of its Fair Market Value)

BA05:062 MICHAEL & PAM MELUGIN - Owners

Anders Inc – Petitioner

Town of Merton

(Shore Setback) (Floor Area Ratio) (Remodeling a Non-conforming Structure in Excess of 50% of its Fair Market Value)

SUMMARY OF MEETING: Approval of the Summary of Meeting of August 10, 2005.

OTHER ITEMS REQUIRING BOARD ACTION:

Adoption of Board of Adjustment Rules of Procedure

Following the public hearing portion of the meeting, the WAUKESHA COUNTY BOARD OF ADJUSTMENT and the TOWN OF MERTON BOARD OF ADJUSTMENT will deliberate and make decisions on the variances presented. The chairman shall announce to those present the decisions made.

<u>NOTE</u>: The Town of Merton Board of Adjustment may conduct supplemental hearings and conferences with the applicants after the joint hearings, to be held in a room nearby the joint hearing room.

ADJOURNMENT:

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